

# **Yukon Municipal Authority Minutes**

## **March 6, 2012**

ROLL CALL: (Present)      John Alberts, Chairman  
                                     Nick Grba, Vice-Chairman  
                                     Bob Bradway, Trustee  
                                     Ken Smith, Trustee  
                                     Dewayne Maxey, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

#### **A) The minutes of the regular meeting of February 21, 2012**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 21, 2012, was made by Trustee Grba and seconded by Trustee Maxey.

**The vote:**

**AYES: Maxey, Alberts, Bradway, Grba, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **2A. Consider approving Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement**

The motion to approve the Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement, was made by Trustee Bradway and seconded by Trustee Smith.

**The vote:**

**AYES: Grba, Bradway, Smith, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

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**The City Manager recommends a motion to approve:**

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**The vote:**

**AYES: Maxey, Alberts, Bradway, Grba, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **2A. Consider approving Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement**

The motion to approve the Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement, was made by Trustee Bradway and seconded by Trustee Smith.

**The vote:**

**AYES: Grba, Bradway, Smith, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)